

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082973

Entity Name: S & W ROOFING, LLC

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

7003 PINE TREE LANE
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

5899 APACHE DR
LAKE WORTH, FL 33463 US

Current Mailing Address:

7003 PINE TREE LANE
WEST PALM BEACH, FL 33406 US

New Mailing Address:

5899 APACHE DR
LAKE WORTH, FL 33463 US

FEI Number: 20-5431214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: ROMANSKI, WAYNE
Address: 7003 PINE TREE LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ROMANSKI, WAYNE
Address: 5899 APACHE DR
City-St-Zip: LAKE WORTH, FL 33463

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WAYNE ROMANSKI

PRES

06/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date